

EXHIBIT 40

LAFAYETTE COUNTY BOARD OF SUPERVISORS

July 6, 2020

5:00 P.M.

1. Call to Order
2. Approve Agenda

Motion: CM Second: LG Yea: 5 Nay: 0

3. Approve minutes of regular meeting on June 15, 2020, recessed meetings on June 19, 22 and July 1, 2020 and special meeting on June 22, 2020.

Motion: DR Second: LG Yea: 5 Nay: 0

4. Approve claims docket for claim numbers 4260 - 4513.

Motion: CM Second: BL Yea: 5 Nay: 0

New Business

5. Consent Agenda:

- a) Approve budget amendments. (Lisa Carwyle)
- b) Award bid for two 2021 Model Tandem Axle Day Cab Class 8 Tractors and trailers. (Lisa Carwyle)
- c) Approve receipt of and payment for Regions Visa Business credit card. (Lisa Carwyle)
- d) Approve contract with Fortenberry and Ballard, PC for the 2019 and 2020 Financial Audit. (Lisa Carwyle)
- e) Accept donation for the Sheriff's Department. (Lisa Carwyle)
- f) Approve employment of general laborer in Road Department. (Lisa Carwyle)
- g) Declare purchases for the Fire Department as Sole Source. (Lisa Carwyle)
- h) Spread on the minutes effective July 1, 2020, salary for Drug Court employees. (Lisa Carwyle)
- i) Spread on the minutes transfer of two employees from the Jail to Sheriff's Department. (Sheriff Joey East)
- j) Spread on the minutes employment of two part-time jailors. (Sheriff Joey East)
- k) Spread on the minutes transfer of a jailor from part-time to full-time. (Sheriff Joey East)
- l) Spread on the minutes employment of three deputy sheriffs. (Sheriff Joey East)
- m) Spread on the minutes employment of a part-time 911 dispatcher. (Sheriff Joey East)
- n) Accept the 2020 Real and Personal Property tax rolls and authorize Clerk of the Board to advertise rolls are available for public inspection. (Sherry Wall)
- o) Authorize payment to the Clerk of the Board in the amount of \$120.00 for attendance at June 1, 15 and 22, 2020 board meetings. (Sherry Wall)

- p) Authorize payment to Clerk of the Board in the amount of \$1,500.00 for serving as Clerk of the Board. (Sherry Wall)
- q) Approve MOU with MSDH reconfirming Lafayette County Arena as an Open Pod Site. (Steve Quarles)
- r) Approve Request for Public Assistance for DR-4536 (Easter Storms) and appoint Steve Quarles as applicant agent. (Steve Quarles)
- s) Approve addition of County Road 125 to the Four Year Road Plan. (Joe Bynum)
- t) Spread on the minutes the MS Department of Revenue Certificate indicating compliance with the filing recapitulation of Real and Personal Tax Rolls. (Sylvia Baker)

Motion: BL Second: DR Yea: 5 Nay: 0

6. Approve final acceptance of State Aid Project No. SAP-36(19)S, including County Roads 102, 103, 101, 415, 251, 337, 445 and 244. (Larry Britt)

Motion: LG Second: BL Yea: 5 Nay: 0

7. Approve resolution granting exemption from Ad Valorem Taxes to Jay 2 Investments. (Sherry Wall)

Motion: AM Second: LG Yea: 5 Nay: 0

8. Approve resolution granting exemption from Ad Valorem Taxes to G2 Investments. (Sherry Wall)

Motion: _____ Second: _____ Yea: _____ Nay: _____

9. Request permission to enter private property at 765 County Road 313 to repair erosion problems on both sides of the ditch. (Joe Bynum)

Motion: AM Second: BL Yea: 5 Nay: 0

10. Consider executive session. Chuse security

Motion: LG Second: DR Yea: 5 Nay: 0

11. Recess until Wednesday, July 15, 2020 at 7:30 a.m.

Motion: _____ Second: _____ Yea: _____ Nay: _____

9a.) Discuss Confederate Statue.

Lang statement. David statement.

Chad statement. Mike statement.

* Motion to decline to move the statue from its current location.

LG - CM - 5 - 0

Free-facility use permit change
back ~~30 days~~ 2 wks D.O.

* safety - OPD, UPD, ~~USSO~~

* after dark

* anti stick provision doesn't include flags

Recess - CM - N/A - 0